

**GENERAL PLAN CITIZENS ADVISORY COMMITTEE (ad hoc)**  
**REGULAR MEETING NOTICE**  
**Tuesday, January 6, 2009, 3:00 P.M.**  
**COUNCIL CHAMBERS, TOWN HALL**  
**2735 S. HWY 69 DEWEY-HUMBOLDT, ARIZONA**

**AGENDA SUMMARY**

1. **CALL TO ORDER** 3:15 P.M.
2. **ROLL CALL:** General Plan Citizens Advisory Committee Members Jack Hamilton, Betty Joy, and Mike Randall, Council Member Len Marinaccio and Committee Member appointed after the date of this agenda, Joe Chancerelle were present. Ron Whitman was absent and his letter of resignation was received 1/6/09.

**CONSENT AGENDA**

**2.1. Minutes of the December 16, 2008 GPCAC Regular Meeting. Approved**

3. **REGULAR AGENDA – Unfinished Business -**
  - 3.1. **Draft Goals and Objectives for the 2009 General Plan were reviewed, discussed and amended.**
4. **REGULAR AGENDA – New Business -**
  - 4.1. **General Plan Process and Schedule Discussion.** Review of process, schedule and dates for future public meetings and hearings for comments on the General Plan drafts through 2009. The amended draft goals and objectives will be presented to the P&Z Committee on 1/22/09. Committee members are asked to attend for their input.
  - 4.2. **“Around the Committee”.** Optional additional thoughts from individual members on Agenda items. made
5. **COMMENTS FROM THE PUBLIC.** Comments were received from Treesha deFrance, Joe Chancerelle, Carolyn Harootunian and Earl Goodwin.
6. **ADJOURNED AT 5:07 p.m.**